

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 6, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., February 6, 2002, in the Board of Supervisors' Conference Room, 301 W. Jefferson, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek; Jan Brewer; Mary Rose Wilcox; Fran McCarroll, Clerk of the Board and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brewer, seconded by Director Kunasek, and unanimously carried (5-0) to approve minutes of meeting held December 5, 17, and 19, 2001.

PERSONNEL-

Motion was made by Director Brewer, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Personnel Agenda. . (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Brewer, seconded by Director Kunasek, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.009, Relocation Assistance Entitlements for Johnnie Mack and Rita Sue Crawley in the amount of \$55,000.00.

Guadalupe Highline Canal Drainage Project (Per: Resolution FCD 95-12)

Item GHC-56, Purchase and Sale Agreement from the Salt River Project Agricultural Improvement and Power District to the Flood Control District of Maricopa County. (three copies enclosed for signature)

Item GHC-63-TIE, Temporary Ingress and Egress Easement and Agreement for Flood Control Purposes from Jordan Properties LLC, an Arizona limited liability company to the Flood Control District of Maricopa County for the sum of \$10.00.

FLOOD CONTROL DISTRICT VEHICLE REPLACEMENT (B4002) CONTINUED

Approve amending the Policy for General Fund Vehicle Replacement (B4002) that provides guidelines to the Flood Control District so that existing vehicles can be replaced in a timely and cost-effective manner. Amendments would offer guidelines for the replacement of all county vehicles rather than specifying those to be replaced only from the General Fund. (C49020346) (ADM1900)

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Motion was made by Director Brewer, seconded by Director Kunasek, and unanimously carried (5-0) to continue this item to the February 20, 2002, meeting.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board